



## Faculty and Student Policies Committee Agenda

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TO: Faculty and Student Policies Committee  
FROM: Jennifer Wilking, Chair  
DATE: August 24, 2017  
SUBJECT: FASP AGENDA – August 24<sup>th</sup> 2:30, SSC122/124

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1. Approve minutes of 4-20-17
2. Approve today's agenda
3. Introductions
4. Sign up for Secretary Responsibilities
5. FASP Vice Chair (to be elected on 9/7) – Discussion item
6. Review of FASP Guidelines – Discussion item
7. How FASP works – Discussion item
8. Upcoming Items (subject to change) - Discussion item
  - a. FPPP issues
  - b. Processes for early tenure
  - c. RTP Deadline Calendar
  - d. EMEDC EM revision
  - e. FRAS EM Revision
  - f. Equity Committee EM revision
  - g. Title IX Committee EM revision
9. Academic Programs VP Position Announcement – Discussion Item
10. Issues raised by members
11. Adjourn

Links to: [Academic Senate](#)  
[Current Executive Memoranda](#)  
[The FPPP](#)  
[The CBA](#)  
[The Constitution of the Faculty](#)  
[Student Judicial Affairs, Campus Policies](#)